STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 173

A RESOLUTION RATIFYING CLAYTON COUNTY'S AUTHORITY TO ENTER INTO A PROPERTY MANAGEMENT SERVICE CONTRACT WITH BAYER PROPERTIES, LLC, FOR THE COUNTY'S PARTICIPATION IN "SHOW ON THE ROAD"; TO RATIFY THE CHAIRMAN'S AUTHORITY TO EXECUTE THE CONTRACT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County recently sponsored "Show on the Road" which allowed the public to meet with Clayton County elected officials and department representatives; and

WHEREAS, the event was held on Saturday, June 29, 2013, at Southlake Mall in Morrow, Georgia from 10:00 a.m. until 2:00 p.m.; and

WHEREAS, the Board of Commissioners finds it necessary to enter into a Property Management Service Contract ("Contract") with Bayer Properties, LLC, as the property manager for Southlake Mall, for hosting the event; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by ratifying Clayton County's authority to enter into a Contract for the reasons stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby ratifies Clayton County's authority to enter into a Property Management Service Contract with Bayer Properties, LLC, to host "Show on the Road" on June 29, 2013. The Board hereby ratifies the Chairman's authority

to execute the Contract and to otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd day of July, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

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JEFFREY E. TURNER, CHAIRMAN

_____
MICHAEL EDMONDSON, VICE CHAIRMAN

_____
SONNA SINGLETON, COMMISSIONER

_____
GAIL B. HAMBRICK, COMMISSIONER

_____
SHANA M. ROOKS, COMMISSIONER

ATTEST:

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SHELBY D. HAYWOOD, CLERK